

Weakley County, Tennessee
Health, Education, & Economic Development Committee
November 16, 2011 12:00 noon

Members Present: Commissioners James H. Westbrook, Eric Owen, Jack Vincent, Dale Overton, Mike Medling, and David Hawks.

The HEED Committee began on November 16, 2011, 12:00 noon at Martin Middle School. Others present included Houston Patrick- County Mayor and Randy Frazier-Director of Schools.

Mr. Frazier provided the commissioners and others a tour of Martin Middle School and its facilities. The committee viewed the school cafeteria, on-going HVAC project, and various other areas of the school.

Next the committee traveled to Dresden High School. With committee members arriving approximately at 1:30 p.m., Mr. Frazier provided the commissioners and others a tour of Dresden High School and its facilities. The committee viewed the school cafeteria, on-going HVAC project, and various other areas of the facility.

To conclude the meeting, the committee gathered at the Department of Finance conference room at approximately 2:20 p.m. Barbara Castleman joined the committee audience.

Commissioner Overton made the motion to approve the September 8, 2011 HEED minutes and with a second by Commissioners Hawks the motion passed unanimously.

New Business

Budget Transfer #1011-03

The transfer is a request from the Election Commission. The purpose of the transfer is to transfer funds in to the legal services line item. Commissioner Hawks made the motion to approve the budget transfer and Commissioner Owen seconded the motion and it passed unanimously.

Resolution 2012-17

The resolution is a request from General Purpose School. The transfer was previously approved by the School Board. Funds are \$16,943 grant is requested to be added for the DHS Peer Tutor grant. Commissioner Vincent made the motion to approve the resolution and with a second by Commissioner Overton the motion passed unanimously.

Resolution 2012-18

The resolution is a request from Federal Projects School department. The transfer was previously approved by the School Board. No local funds are involved. Commissioner Owen made the motion to approve the resolution and with a second by Commissioner Vincent the motion passed unanimously.

Commissioner Vincent suggested touring other schools in the future.

Commissioner Owen made the motion to adjourn and with a second by Chairman Westbrook the meeting adjourned at 2:40 p.m.

Respectfully Submitted,

Shawn Francisco,
Recording Secretary

Approved:

James H. Westbrook, Jr., Chairman
Health, Education, & Economic Development Committee

Date: _____